

Hartland Consolidated Schools
Special meeting - Board of Education
August 28, 2012

Members present: T. Dumond, M. Hutchinson, C. Sinelli, C. Kenrick, C. Aberasturi
Members absent: K. Kaszyca, B. Gatewood
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, C. Hughes, L. Mayes, G. Waldrup, B. Cain, L. Pumford, L. Smither
Guests: J. Baker, B. Benedict

Vice President Dumond called the meeting to order at 7:30 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Aberasturi that the agenda for the August 28, 2012 special meeting be approved, and that public participation be allowed on all items. Motion carried 5-0. 8/28/12 AGENDA APPROVED

Motion by Hutchinson, supported by Kenrick that the minutes of the August 13, 2012 regular meeting be approved. Motion carried 5-0. 8/13 MINUTES APPROVED

There was no response to Call to the Public CALL TO PUBLIC

Superintendent Sifferman reminded the Board that the Opening Day Breakfast was scheduled for August 29th at 8:00 a.m. She also invited the Board on a tour of the district on September 6 beginning at 9:00 a.m. SUPT. REPORT

Ms. Sinelli noted that she was approached by a Schools of Choice parent who had just moved their children from Brighton to Hartland and were extremely pleased with the district. Mr. Aberasturi noted that this was the first time in 14 years he has not had children in the district. Both of his children are now students at MSU. BOARD REPORTS

Motion by Kenrick, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Julie Baker for the 2012/2013 school year, at the Step 1, BA+30 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Baker was introduced by Principal Smither. NEW HIRES: BAKER – LES

Motion by Hutchinson, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Brittany Benedict for the 2012/2013 school year, at the Step 1 BA+20 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Benedict was introduced by Bill Cain. BENEDICT-VES

The meeting adjourned at 7:40 a.m. ADJOURNMENT

Respectfully submitted,

Cynthia Sinelli
Secretary

Paula Waters
Recording Secretary